OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. MARY, STATE OF LOUISIANA

JUNE 12, 2013 FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman, Albert Foulcard presiding and the following members present: Lionel Metz, Charles Middleton, David Hanagriff, Glen Hidalgo, Logan Fromenthal, Dr. Tim Tregle, Sterling Fryou, Kevin Voisin and Steve Bierhorst. Absent was Ken Singleton.

Mr. Metz pronounced the Invocation and Mr. Middleton led the Pledge of Allegiance.

Mr. Fromenthal moved that the reading of the minutes of the Second Regular Meeting, May 22, 2013 be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Representative Sam Jones and Senator Bret Allain appeared before the Parish Council to update the Council on the recent 2013 Regular Session of the Louisiana Legislature.

Rep. Jones informed of the legislation that passed which includes tribal police officers and firefighters in the benefits program if they lose their lives in the line of duty.

Rep. Jones also informed relative to action to tweak local government pension funds.

In regard to Capital Outlay funding, the Young Memorial Campus project (\$3.3 million) to build a diving facility was funded.

Sen. Allain stated that the following projects were included in the Capital Outlay Budget for funding: St. Mary Levee District was \$640,000 in P1, Port of Morgan City Governmental Operations and Emergency Center Planning and Construction- \$7 million – P5; Charenton Canal Infrastructure Improvements-Port of West St. Mary, P1-\$2.35 million; Reconstruction of the Charenton Beach Road (from Hwy. 87 to the Basin Levee)-P2-\$500,000; Recreation Improvement to the Centerville Park-P2 -\$75,000/\$25,000 match by Parish Council; Baldwin Fire Station P1-parking lot and roadways, \$75,000; Lake End Park Cabins and docking-P1; \$1.3 million; Berwick Sewer Improvements-P2- \$350,000; Overlay project from La. Hwy. 182 from the Iberia Parish line to La. 670 (Adeline); the new interchange at La. Hwy. 318 near Four Corners (work will begin in 2015); the signage program for St. Mary Parish-\$50,000 for the Tourist Commission; Millet Point Boat Landing-\$50,000; Berwick-Hurricane Ike monies to construct a boat landing at the end of Oregon St. - \$50,000 to extend the wharf and funds for Main Street Development Program in Patterson.

Sen. Allain commented relative to the P2 inclusion in the State Budget of \$1.825 million for the creation of the Governor Mike Foster Library on the third floor of the Crowell building in Franklin.

Sen. Allain informed that legislation that would require Citizens Property Insurance Corporation to notify legislators before a rate increase of more than 25 percent did not pass.

Mr. Foulcard inquired relative to the possibility of an exit ramp from U. S. Hwy. 90 to the Willow Street Bridge.

Rep. Jones explained that the possibility of an exit ramp from U. S. Hwy. 90 to the Willow Street Bridge has been discussed, but; in the Legislative Sessions every items is prioritized.

Rep. Jones suggested that Mr. Foulcard attend the meeting on June 13, 2013 at the Patterson Civic Center at 5:00 p.m. in which the I-49 Corridor will be discussed. (Mr. Foulcard can inquire

relative to the possibility of an exit ramp from U. S. Hwy. 90 to the Willow Street Bridge at that time.)

In response to Mr. LaGrange's inquiry regarding the Local Government Assistance Program and the Community Water Enrichment Program, Rep. Jones informed that the Local Government Assistance Program was cut 15% and the Community Water Enrichment Program was cut 50%. (Rep. Jones stated that plans are to have the funding restored.)

Rep. Jones commented relative to his opposition regarding the possibility of having one tax collector state-wide. (Each Parish tax collector would be eliminated.)

Rep. Jones informed that the bill did not pass; but, the issue will be brought up again in the 2014 Legislative Session.

In regard to the drainage issue in Bayou Vista, Rep. Jones informed that \$540,000 was secured to begin installing culverts on Middle Road.

The Plantation Pump Station Project proposes to be complete in September 2013.

Rep. Jones also stated that \$75,000 was secured to complete the paving under the bridge in Morgan City (the Shrimp and Petroleum Festival site).

Mr. Naquin thanked Sen. Allain and Rep. Jones for an outstanding job done for St. Mary Parish in the 2013 Legislative Session.

Mark Bogan, 7413 Hwy. 182, Verdunville, LA appeared before Parish Council to request the Council's support in getting veterans to register to be serviced at the VA Clinic in Franklin.

Amanda Kinkle, 402 Arlington St., Bayou Vista appeared before the Parish Council to request that the Council take necessary action to remedy the problem of people driving through flooded streets (causing a wake of floodwater) in the areas that high water remains after raining for a period of time.

Mr. Hidalgo informed that he is presently working to remedy the problem by having barricades placed on those streets in Bayou Vista that flood after a rain. (The Volunteer Fire Department placed flagging across flooded streets.)

Mr. Bierhorst also stated that an Intergovernmental Agreement with the fire department is being considered to allow the fire department to go out in the case of flooding to place barricades to remedy the problems being experienced.

Ms. Kinkle also requested that the Parish Council assist with the problem of 18-wheelers traveling on certain streets in Bayou Vista.

Mr. Hidalgo informed that the Parish has an ordinance establishing Truck Routes and those streets and roads over which trucks may travel, defining the term truck, etc.

Mr. Hidalgo stated that the Sheriff's Department is responsible for enforcing the ordinance.

Mr. Naquin, Parish President informed relative to the meeting scheduled for Thursday, June 13, 2013 at the Patterson Civic Center at 5:00 p.m. to discuss the I-49 Corridor.

Mr. Naquin also reported that he spoke with personnel from McDermott Shipyard regarding the rumors regarding possible closure of the shipyard. (A meeting has been scheduled with the Superintendent of McDermott and a report will be given at a later date.)

In regard to the National Flood Insurance Program (NFIP), Mr. Naquin reported on the ongoing discussions and contact with Greater New Orleans, Inc. (GNO, Inc.).

Mr. Naquin stated that Senator David Vitter and Senator Mary L. Landrieu attempted to amend the Biggert-Waters Act to no avail. (The amendment would have stopped premium rate increases

for the NFIP coverage until FEMA conducts an affordability study and there is adequate time to act on the results.)

Mr. Naquin informed the Parish Council relative to the U. S. Coast Guard Marine Safety Unit Morgan City – Change of Command Ceremony where Captain Jonathan Burton will be relieved by Captain David McClellan on Thursday, June 13, 2013 at 10:00 a.m. at the Morgan City Municipal Auditorium. (The Parish Council was invited to attend the ceremony.)

Mr. Naquin also informed relative to the Region 3 Meeting scheduled for September 5, 2013 in St. Martin Parish. (Additional information will be provided at a later date.)

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a three (3) week period ending June 12, 2013. (All items in Mr. LaGrange's report are informational.)

In the absence of Tammy Luke, Mr. LaGrange presented the following items as recommended by the Planning & Zoning Commission at their May 20, 2013 Regular Meeting:

a. Preliminary Development Approval -

Name: Thane Aucoin

Address: 3317 Lake Palourde Rd., Amelia, La.

Parcel Id# Sec.11 & 14 T16S R13E; **Parcel Id#3524301001.00**- 49.90 AC por 309. 18 AC tract BD C Walsh & Lake Palourde - St Rt 894 - F Lenormand - West Line Sec 11 & 14 Situated in Sec 11 T16S R13E Acq 42H 265361; **Parcel Id#3524301002.00**- 18.09 Ac Por309. 18 AC tract BD D C Walsh& Lake Palourde - St Rt 894 - F Lenormand - West Line Sec 11 & 14 Situated in Sec 14 T16S R13E Acq 42H 26536.1

Zoned: Heavy Industrial (HI) Zoned District

PURPOSE: Eight (8) Lot Manufactured Home Park- Variance was granted on May 6, 2013 to deviate from Ord. #1738- Article 4 Development Standards-Section G-Manufactured Homes-(5), (6A) and (6B) (storage building & fencing/greenbelt requirements)

b. Preliminary & Final Development Approval -

Name: Michael Lange represented by S. J. Langlinais & Associates, Inc.

Address: 360 Verdunville Rd., Franklin, LA

Parcel Id# 2474604089.00- Sec. 42 T15S R10E; 4.00 Ac Tract "ABCDA" per plat 45Z 281895 Acq. 46B 282264.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: subdivision as shown on map titled "Final Plat showing Boundary Survey & Partition of Tract "ABCDEFGA" belonging to Michael D. Lange said property is situated in Section 42, T15S-R10E, Parish of St. Mary, State of Louisiana" as prepared by S.J. Langlinais & Associates, Inc., Dated May 7, 2013, Dwg No: Z:DWG2013\Lange, Jermey.dwg

Mr. Voisin moved that Preliminary Development Approval be granted for:

Name: Thane Aucoin

Address: 3317 Lake Palourde Rd., Amelia, La.

Parcel Id# Sec.11 & 14 T16S R13E; Parcel Id#3524301001.00- 49.90 AC por 309. 18 AC tract BD C Walsh & Lake Palourde - St Rt 894 - F Lenormand - West Line Sec 11 & 14 Situated in Sec 11 T16S R13E Acq 42H 265361; Parcel Id#3524301002.00- 18.09 Ac Por309. 18 AC tract BD D C Walsh Lake Palourde - St Rt 894 - F Lenormand - West Line Sec 11 & 14 Situated in Sec 14 T16S R13E Acq 42H 26536.1

Zoned: Heavy Industrial (HI) Zoned District

PURPOSE: Eight (8) Lot Manufactured Home Park- Variance was granted on May 6, 2013 to deviate from Ord. #1738- Article 4 Development Standards-Section G-Manufactured Homes-(5), (6A) and (6B) (storage building & fencing/greenbelt requirements) Mr. Hidalgo seconded the motion, which carried.

Mr. Voisin moved that Preliminary & Final Development Approval be granted for:

Name: Michael Lange represented by S. J. Langlinais & Associates, Inc.

Address: 360 Verdunville Rd., Franklin, LA

Parcel Id# 2474604089.00- Sec. 42 T15S R10E; 4.00 Ac Tract "ABCDA" per plat 45Z 281895 Acq. 46B 282264.

Zoned: Single Family Residential (SR) Zoned District

PURPOSE: subdivision as shown on map titled "Final Plat showing Boundary Survey & Partition of Tract "ABCDEFGA" belonging to Michael D. Lange said property is situated in Section 42, T15S-R10E, Parish of St. Mary, State of Louisiana" as prepared by S.J. Langlinais & Associates, Inc., Dated May 7, 2013, Dwg No:

Z:DWG2013\Lange,Jermey.dwg Mr. Hidalgo seconded the motion, which carried.

Mr. Bierhorst moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 9-1-0-1 Roll Call vote:

YEAS: Messrs. Middleton, Hanagriff, Hidalgo, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst and Foulcard

NAYS: Mr. Metz

ABSTAIN: None

ABSENT: Mr. Singleton

ORDINANCE NO. 1955

An Ordinance to amend and re-enact Ordinance No. 1325 to add additional conditions to smoking on property of the Parish of St. Mary.

WHEREAS, Sec. 1-05 of the St. Mary Parish Home Rule Charter provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the Parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of Parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the Parish; and

WHEREAS, the St. Mary Parish Council finds smoking in the courthouse square and adjourning areas exposes courthouse employees and visitors to secondhand smoke and is contrary to safety, health, peace, and good order of the Parish, and the general welfare; and

NOW, THEREFORE BE IT ORDAINED by the St. Mary Parish Council, on behalf of the St. Mary Parish Government, that the following be enacted:

- SECTION 1. That Section 13-6.1 of the St. Mary Parish Compiled Ordinances is hereby amended as follows:
- Sec. 13-6.1 Designated smoking areas within parish buildings and designated no smoking areas

- (A) A designated smoking area within a parish building shall consist of a room that has a separate air ventilation system, so that no smoke shall be able to enter the main air condition systems. If said room is not present, or is not feasible to place in a parish building, there will be "no smoking" in said building.
- (B) Notwithstanding the provisions of the above subsection (A), there shall be "no smoking" allowed (1) within the entire courthouse square of the St. Mary Parish Courthouse. This area shall include the entire courthouse building and all outside areas within the boundary of the courthouse square consisting of Main Street, Willow Street, Teche Drive and Wilson Street; and (2) the entire area across the courthouse square bordering Willow Street, Main Street and Teche Drive known as the "Blevin's Property". This area shall include all parking areas, the entire Blevin's building, the entire Save Our Children Mentoring Program building and the old Tiger Den building.
- (C) Any violation of this ordinance shall be cited by a law enforcement officer by the issuance of a citation and summons to appear before a court of proper jurisdiction, and shall by itself not be grounds for an arrest or for a full search of the person cited.
- (D) Any and all person or persons found in violation of any provision of this section shall, upon conviction thereof, be fined not more than Fifty (\$50.00) Dollars for the First offense, One Hundred (\$100.00) Dollars for the Second offense, and One Hundred (\$100.00) Dollars and Sixteen (16) Hours of Community Service for the Third and Subsequent Offenses.
- SECTION 2. This ordinance shall be published in full in the official journal of the Parish Council after adoption.
- SECTION 3. This ordinance shall become effective pursuant to Section 2-12 C. of the St. Mary Parish Home Rule Charter.

This ordinance having been offered and read on this the 8th day of May 2013; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 12th day of June 2013; was adopted.

Louisiana on the 12 th day of June 2	2013; was adopted.
	APPROVED:
	s/g Albert Foulcard
	ALBERT FOULCARD, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
/g Lisa C. Morgan	

LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL

This ordinance was submitted to the President of St. Mary Parish on this the 14th day of June 2013, at the hour of 9:00 a.m.

APPROVED:

s/g Paul P. Naquin

PAUL P. NAQUIN, JR., PRESIDENT ST. MARY PARISH

This ordinance was returned to the Clerk of the Council on this the 20th day of June 2013, at the hour of 9:25 a.m.

Mr. Bierhorst moved that the following ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 9-1-0-1 Roll Call vote:

YEAS: Messrs. Middleton, Hanagriff, Hidalgo, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst and Foulcard

NAYS: Mr. Metz

ABSTAIN: None

ABSENT: Mr. Singleton

ORDINANCE NO. 1956

An Ordinance prohibiting below the waist skin/undergarment exposure in public places.

WHEREAS, Sec. 1-05 of the St. Mary Parish Home Rule Charter provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the Parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of Parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the Parish; and

WHEREAS, the St. Mary Parish Council finds that appearing in public view while exposing one's skin or undergarments below the waist is contrary to safety, health, peace, and good order of the parish, and the general welfare; and

NOW, THEREFORE BE IT ORDAINED by the St. Mary Parish Council, on behalf of the St. Mary Parish Government, that the following be enacted:

SECTION 1. That Section 13-12 of the St. Mary Parish Code of Ordinances be enacted as follows:

Sec. 13-12. Wearing of pants, skirts and other clothing below the waist in public.

- (a) It shall be unlawful for any person to appear in public view or in a public place wearing pants, skirts or other clothing below the waist, which expose the skin or undergarments.
- (b) Any violation of subsection (a) shall be cited by a law enforcement officer by the issuance of a citation and summons to appear before a court of proper jurisdiction, and shall by itself not be grounds for an arrest or for a full search of the person cited.
- (c) Any and all person or persons found in violation of any provision of this section shall, upon conviction thereof, be fined not more than Fifty (\$50.00) Dollars for the First offense, One Hundred (\$100.00) Dollars for the Second offense, and One Hundred (\$100.00) Dollars and Sixteen (16) Hours of Community Service for the Third and Subsequent Offenses.

SECTION 2. If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION 3. This ordinance shall be published in full in the official journal of the Parish Council after adoption.

SECTION 4. This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 8th day of May 2013; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 12th day of June 2013; was adopted.

APPROVED:

s/g Albert Foulcard

ALBERT FOULCARD, CHAIRMAN ST. MARY PARISH COUNCIL

ATTEST:

s/g Lisa C. Morgan

LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL

This ordinance was submitted to the President of St. Mary Parish on this the 14th day of June 2013, at the hour of 9:00 a.m.

APPROVED:

s/g Paul P. Naquin, Jr.

PAUL P. NAQUIN, JR., PRESIDENT ST. MARY PARISH

This ordinance was returned to the Clerk of the Council on this the 20th day of June 2013, at the hour of 9:25 a.m.

In response to an inquiry by Mr. Foulcard regarding the Courthouse Parking Lot Rehab and Landscape Project, Mr. LaGrange stated that the project is in conjunction with Keep St. Mary Beautiful Committee upkeep with litter, landscaping, etc.

In response to an inquiry by Dr. Tregle in regard to the cost of the Engineering Services Agreement with Associated Design Group, Inc. and T. Baker Smith, Mr. LaGrange stated that the cost of the Emergency Generator Upgrade is approximately \$400,000 to \$500,000 (including Engineering Services) and the cost of the Courthouse Parking Lot Rehab and Landscape Project is approximately \$150,000 to \$200,000 (including Engineering Services).

Mr. Voisin moved that the following resolutions be adopted. Mr. Bierhorst seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Messrs. Middleton, Hanagriff, Hidalgo, Fromenthal, Dr. Tregle, Messrs. Fryou, Voisin, Bierhorst, Foulcard and Metz

NAYS: None

ABSTAIN: None

ABSENT: Mr. Singleton

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in his Infinite mercy and goodness has seen fit to remove from our midst, Mr. Sherfey John Fryou, Jr., and

WHEREAS, Mr. Fryou loved the outdoors, loved to fish and loved his family, and

WHEREAS, Mr. Fryou will be truly missed by his family and friends that loved him dearly, and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12^{th} day of June 2013.

	APPROVED:
	s/g Albert Foulcard
	ALBERT FOULCARD, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
s/g Lisa C. Morgan	
LISA C. MORGAN, CLERK	
ST. MARY PARISH COUNCIL	

RESOLUTION

A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an engineering services agreement with Associated Design Group, Inc. for the St. Mary Parish Law Enforcement Center Emergency Generator Upgrade Project.

BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an engineering services agreement with Associated Design Group, Inc. for the St. Mary Parish Law Enforcement Center Emergency Generator Upgrade Project, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12 th day of June 2013.		
	APPROVED:	
	s/g Albert Foulcard	
	ALBERT FOULCARD, CHAIRMAN ST. MARY PARISH COUNCIL	
ATTEST:		
s/g Lisa C. Morgan		
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL		
	RESOLUTION	
A resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an engineering services agreement with T. Baker Smith for the Courthouse Parking Lot Rehab and Landscape Project.		
BE IT RESOLVED, that Paul P. Naquin, Jr., President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an engineering services agreement with T. Baker Smith for the Courthouse Parking Lot Rehab and Landscape Project, with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.		
ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 12 th day of June 2013.		
	APPROVED:	
	s/g Albert Foulcard	
	ALBERT FOULCARD, CHAIRMAN ST. MARY PARISH COUNCIL	
ATTEST:		

LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL

s/g Lisa C. Morgan

OLD BUSINESS:

A. Referred from the May 22, 2013 Regular Meeting – Appointments to the following Board and Commission:

Recreation District No. 3 – 2 Vacancies

Diane L. Irwin – Present Member

Daniel G. Irwin – Present Member

Mr. Hidalgo moved that Diane L. Irwin and Daniel G. Irwin be reappointed to Recreation District No. 3 Board of Commissioners. Mr. Fromenthal seconded the motion, which carried.

NEW BUSINESS:

A. We received the following financial statements:

Mosquito Control District No. 1 – year ended December 31, 2012 Fire Protection District No. 1 – year ended December 31, 2012 St. Mary Parish Assessor – year ended December 31, 2012

B. Travis A. Crouch, Chief of Police, writes the City of Morgan City Police Department is trying to purchase a new K-9 to be used as a drug detection dog in Morgan City and St. Mary Parish. The current K-9 had to be retired due to declining health issues. This K-9 was purchased in 2004 and was very successful in the seizure of illegal narcotics off the streets of St. Mary Parish. We have worked very closely with the St. Mary Parish School Board in school searches, school demonstrations and Red Ribbon Week. We also assist other agencies when the need for a K-9 arises in their jurisdictions.

The cost to replace the K-9 is seven thousand three hundred dollars (\$7,300) and this includes a two-week handler's course. The Morgan City Police Department is requesting any financial assistance to help defray the cost of the new K-9.

Any consideration in this matter would be greatly appreciated.

Mr. Voisin moved that funds in the amount of \$2,500 be allocated from the Gaming Receipt Fund to the Morgan City Police Department to assist in the purchase of a new K-9 dog. Mr. Fromenthal seconded the motion, which carried.

C. Gerald Minor, Chief of Police, writes as you know with the status of our local economy, it is very difficult for small police departments to purchase equipment. Baldwin Police Department is in need of police unit video cams. These cams provide not only court footage but also with the safety of our officers. The cams we currently have are not in proper working condition and would be very costly to repair due to the age of the cams.

On behalf, of the Baldwin Police Department, I ask you to entertain the idea with your board for a contribution to put towards the purchase of two police unit video cams which comes to about \$3,000.00.

I appreciate all of your support and consideration.

Mr. Hanagriff moved that funds in the amount of \$1,000 be allocated to the Baldwin Police Department from the Gaming Receipt Fund and \$2,000 be allocated from Wards 1,2,3,4,7 and 10 3/10% Sales Tax Fund to be utilized towards the purchase of two police unit video cams. Mr. Metz seconded the motion, which carried.

D. Mr. Hanagriff to request an allocation of \$3,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the City of Franklin for Caffery Baseball League.

Mr. Hanagriff moved that funds in the amount of \$3,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund be allocated to the City of Franklin for Caffery Baseball League. Mr. Bierhorst seconded the motion, which carried.

E. Mr. Hidalgo to request an allocation of \$4,000 from Wards 1, 2, 3, 4, 7 & 10 3/10% Sales Tax Fund to the Power Boat Association.

Mr. Hidalgo moved that funds in the amount of \$3,000 be allocated to the Morgan City Power Boat Association from the Gaming Receipt Fund. Mr. Voisin seconded the motion, which carried. (\$1,000 is presently budgeted in the 2013 Budget)

Marie Siracusa, Morgan City Power Boat Association appeared before the Council to present the Association's 2013 Budget and expound relative to the revenues and expenditures of the Association.

F. Appointments to the following Boards and Commissions:

St. Mary Parish Tourist Commission – 3 Vacancies

Herman Hartman – Present Member Dale J. Rogers – Present Member Kristy Toups Grogan – Present Member

Wax Lake East Drainage District – 2 Vacancies

Barry A. Broussard – Present Member

William Hidalgo, Jr. – Present Member

Mr. Fryou moved that Herman Hartman, Kristy Toups Grogan and Dale J. Rogers be reappointed to the St. Mary Parish Tourist Commission. Dr. Tregle seconded the motion, which carried.

Mr. Bierhorst moved that Barry A. Broussard and William Hidalgo, Jr. be reappointed to Wax Lake East Drainage District. Mr. Fromenthal seconded the motion, which carried.

There being no further business, Mr. Fryou moved for adjournment. Dr. Tregle seconded the motion, which carried.

s/g Lisa C. Morgan	s/g Albert Foulcard
Lisa C. Morgan, Clerk	Albert Foulcard, Chairman